

## **MEETING NOTICE AND AGENDA**

### **COMMITTEE ON LOCAL GOVERNMENT FINANCE**

**Date and Time of Meeting:** April 25, 2018, 9:00 a.m.

**Place of Meeting:** Nevada State Legislative Building  
401 South Carson Street  
Room 2135  
Carson City, Nevada

**Video Conference To:** Grant Sawyer Office Building  
555 East Washington Avenue  
Room 4412  
Las Vegas, Nevada

This meeting will also be part of a teleconference. Please call the Department at (775) 684-2100 for the call-in number.

Action may be taken on the items indicated in **BOLD**:

1. ROLL CALL AND OPENING REMARKS
2. PUBLIC COMMENT (See Note 2)  
In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than five (5) minutes.
3. **FINANCIAL CONDITION REPORTS BY THE DEPARTMENT; CONSIDERATION AND POSSIBLE ADOPTION OF RECOMMENDATIONS AND ORDERS**
  - (a) **For Possible Action: Discussion and Consideration of School Districts reporting a 4th Year of Decline in General Fund Ending Balances pursuant to NRS 387.3045:**
    1. Report by Lander County School District
  - (b) **For Possible Action: Discussion and Consideration of the City of North Las Vegas Financial Condition:**
    1. Update on the proposed SB78 Reduction Plan
    2. Impact of SB78 Reduction Plan on the Tentative FY 18/19 Budget & 5 year forecast
    3. Review of Cash Flow Projections for the General Fund, Sewer & Waste Water Enterprise Funds
  - (c) **For Possible Action: Discussion and Consideration of Nye County Financial Condition:**
    1. Brief update on FY 18/19 Tentative Budget
    2. Request Committee Recommendation to the Director of Taxation for removal of Fiscal Watch
  - (d) **For Possible Action: Discussion and Consideration of Nye County Hospital Financial Condition:**
    1. Brief update on FY 18/19 Tentative Budget
    2. Request recommendation to the Director of Taxation for removal of Fiscal Watch
  - (e) **For Possible Action: Discussion and Consideration of Clark County School District Financial Condition:**
    1. Report by the School District on the following matters:
      - a) Review of the Cash Flow Projections – All Funds
      - b) Status update on Contract Negotiations
      - c) Brief update on FY 18/19 Tentative Budget
  - (f) **For Possible Action: Discussion and Consideration of City of Carlin 2017 Audit and Findings**
    1. Report by the City of Carlin regarding the 2017 audit findings and corrective action

**(g) For Possible Action: Discussion and Consideration of Audit Finding in Storey County 2017 Audit Finding # 2017-C**

- 1. Review action taken by Board of County Commissioners regarding deferred income payment, as incentive for doing a good job, in the amount of \$185,000 upon retirement of three employees.**

**4. For Possible Action: SUBCOMMITTEE REPORT REGARDING PROPOSED GUIDANCE LETTER Regarding NRS 354.624, NRS 354.626, and NRS 354.410**

**5. BRIEFING TO AND FROM THE COMMITTEE ON LOCAL GOVERNMENT FINANCE AND LOCAL GOVERNMENT FINANCE STAFF**

- a) Report on audit extension requests

**6. REVIEW AND APPROVAL OF MINUTES**

**(a) For Possible Action: CLGF Committee Meeting – January 30, 2018**

**(b) For Possible Action: CLGF Subcommittee Meeting - March 8, 2018; Proposed Guidance regarding NRS 354.624, NRS 354.626, and NAC 354.410**

**7. FOR POSSIBLE ACTION: SCHEDULE DATE AND REVIEW AGENDA TOPICS FOR THE NEXT MEETING**

**8. PUBLIC COMMENT (See Note 2)**

In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than five (5) minutes.

**9. FOR POSSIBLE ACTION: ADJOURNMENT**

NOTE 1: Items on this agenda may be taken in a different order than listed. Items may be combined for consideration by the Committee on Local Government Finance. Items may be pulled or removed from the agenda at any time.

NOTE 2: Public comment may be made on any issue and any discussion of those items; provided that comment will be limited to areas relevant to and within the authority of the Committee on Local Government Finance. No action will be taken on any items raised in the public comment period. At the discretion of the Chairman, public comment may be received prior to action on individual agenda items. Public Comment may not be limited based on viewpoint. Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual, the committee may refuse to consider public comment. See NRS 233B.126.

NOTE 3: We are pleased to make accommodations for members of the public who are disabled. Please notify the Department of Taxation in writing, at 1550 College Parkway, Carson City, Nevada, 89706 or call (775) 684-2180 prior to the meeting.

NOTE 4: Materials and files for items on this agenda are maintained in the offices of the Department of Taxation located in Carson City, Nevada. Requests for copies of materials and files for items on this agenda may be made to:

Jeff Mitchell, Deputy Executive Director  
Department of Taxation  
1550 College Parkway  
Carson City, NV 89706

Persons who wish to continue to receive notice of meetings must renew the request every six months after the first request is made because "[a] request for notice lapses 6 months after it is made." NRS 241.020(3)(c).

Notice of this meeting was posted in the following Carson City, Nevada location: Department of Taxation 1550 College Parkway and Nevada State Library, 100 Stewart Street

Notice of this meeting was emailed for posting to the following locations: Department of Taxation, 4600 Kietzke Lane, Building L, Suite 235, Reno; Department of Taxation, 2550 Paseo Verde, Suite 180, Henderson; Department of Taxation, 555 E. Washington Street; Las Vegas; Clark County Office, 500 South Grand Central Parkway, Las Vegas. Notice of this meeting was also posted on the Internet through the Department of Taxation website at [www.tax.nv.gov](http://www.tax.nv.gov), and on the Department of Administration website at <https://notice.nv.gov/>.